

MEETINGS TO DATE 25
NO. OF REGULARS 17
NO. OF SPECIALS 8

LANCASTER, NEW YORK
SEPTEMBER 19, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of September 1988 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
THOMAS E. FOWLER, CHIEF OF POLICE
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER
JEFFREY H. SIMME, ASST. BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46, entitled "Article VIII - Stop and Yield Intersections".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

ADDRESS

None

OPPOSERS

ADDRESS

None

COMMENTS

ADDRESS

None

QUESTIONS

ADDRESS

James Guenther

562 Pavement Road

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board held on September 6, 1988 and the Regular Meeting of the Town Board held on September 6, 1988, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 19th day of September, 1988, for the purpose of amending Chapter 46-Vehicle & Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendments have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;

2. That said amendments be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 19th day of September, 1988;

3. That a certified copy thereof be published in the Lancaster Bee on September 22, 1988;

4. That a certified copy of the amendment be posted on the Town Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the Town Clerk, and

6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

Septembem 19, 1988

LEGAL NOTICE
 NOTICE OF ADOPTION OF AMENDMENT
 TO
 VEHICLE & TRAFFIC ORDINANCE
 OF THE
 TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
 DESIGNATED AS CHAPTER 46 OF CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections:

§46-8, Stop Intersections designated, is hereby amended by adding thereto:

.

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Oakwood Common	east	Heritage	Eastbound	S.W. Corner
Heritage	south	Greenmeadow	Southbound	N.W. Corner
Lucia Court	south	Greenmeadow	Southbound	N.W. Corner
Greenmeadow	east	Warner Road	Eastbound	S.W. Corner
Tanglewood La.	north	Pheasant Run	Northbound	S.E. Corner
Pheasant Run	west	Foxhunt	Westbound	S.E. Corner
Gale Dr. (North ent. to Steinfeldt)	west	Steinfeldt	Westbound	N.E. Corner
Gale Dr. (South ent. to Steinfeldt)	west	Steinfeldt	Westbound	N.E. Corner
Graceway	north	Gale Drive	Northbound	S.E. Corner
Graceway	south	Gale Drive	Southbound	N.W. Corner
Arrow Trail	south	William St.	Southbound	N.W. Corner
Hidden Trail	south	William St.	Southbound	N.W. Corner
Eastwood Parkway	north	William St.	Northbound	S.E. Corner

STATE OF NEW YORK:
 COUNTY OF ERIE : ss:
 TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of the AMENDMENT TO THE VEHICLE & TRAFFIC ORDINANCE, with the original thereof filed in my office at Lancaster, New York, on the 19th day of September, 1988, and that the same is a true and correct copy of said Original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town, this 19th day of September, 1988.


 Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, LURA D. BALLAGH, 12 Orchard Avenue, Blasdell, New York,
the owner of a parcel of land located on the south side of Genesee Street,
east of Barton Road in the Town of Lancaster, for the rezone of said property
from an RC-Residence Restricted Business District and an R1-Single Family
Residence District to an SA-Suburban Agricultural District, and

WHEREAS, the petition has been referred to the Planning Board of
the Town of Lancaster for recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of
the State of New York, a public hearing on the proposed rezone will be held at
the Town Hall, 21 Central Avenue, Lancaster, New York on the 3rd day of
October, 1988, at 8:15 o'clock P.M., Local Time, and that Notice of the time
and place of such hearing be published in the Lancaster Bee, a newspaper of
general circulation in said Town, and be posted on the Town Bulletin Board,
and that a copy of such Notice of Hearing be referred to the Erie County
Department of Planning, pursuant to §239(m) of the General Municipal Law,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 19th day of September, 1988, the said Town Board will hold a Public Hearing on the 3rd day of October, 1988, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RC-Residence Restricted Business District and R1-Single Family Residence District to an SA-Suburban Agricultural District;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot Number five (5), Section nine (9), Township Eleven (11), Range six (6), of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of said Lot Number five (5), which north line is also the center line of Genesee Street, eighty (80) feet east of the northwest corner of said Lot Number five (5) as measured along the center line of Genesee Street, which point of beginning is the northeast corner of lands deeded to Barton Equipment Company by deed recorded in the Erie County Clerk's Office in Liber 6350 of Deeds at Page 13; thence east on and along the center line of Genesee Street, One thousand two hundred thirty-three and forty hundredths (1233.40) feet to the northeast corner of said Lot Number five (5); thence south and along the east line of said Lot Number Five (5), three thousand, eight hundred twenty one (3,821) feet to the southeast corner of said Lot Number five (5); thence west on and along the south line of said Lot Number five (5), One thousand, two hundred thirty-three and forty hundredths (1233.40) feet to a point, which point is the southeast corner of lands deeded to Barton Equipment Company by deed as aforesaid; thence north and parallel with the west line of said Lot Number five (5) and on and along the east line of said Barton Equipment Company Land, three thousand, eight hundred twenty-one and forty hundredths (3821.40) feet to the center line of Genesee Street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated September 7, 1988, for improvement of street lighting on Lake Avenue, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations:

Lake Avenue:

Install:

5-5200 lumen HPS lamps @ \$93.33 ea. = \$ 466.65
(Poles 16, 18, 19, 20, 22, Line 1923)

Remove 4-3200 lumen MV lamps @ \$82.04 ea. = \$ 328.16
(Poles 16, 18, 20, 22, Line 1923)

TOTAL ANNUAL INCREASE - \$ 138.49

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreement with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-LGHTNG (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town of Lancaster and Village of Lancaster determined
that it is in the public interest for the Town of Lancaster Dog Control
Officer to perform certain services for the Village of Lancaster involving
dog control, and

WHEREAS, the Town of Lancaster and the Village of Lancaster have
agreed to renew the existing Agreement between the parties on the same terms
and conditions therefor for the period of November 1, 1988 to October 31, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to execute the Agreement with the Village of Lancaster
setting forth the terms and conditions for the performance of certain services
for the Village of Lancaster involving dog control.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, by letter dated August 17, 1988, and by personal appearance before it, the Town Board of the Town of Lancaster at its regular meeting September 19, 1988, AMADORI CONSTRUCTION CO., INC., has requested an Excavating Permit issued to it by the Town of Lancaster for the removal of borrow material located at 125 Cemetery Road, Town of Lancaster, and

WHEREAS, the Town Board, after investigation and report by the Town Attorney, Town Clerk, Building Inspector, Town Engineer, Planning Board, and receipt of a formal application and attached documentation in support of said application, find that it is in the public interest to authorize said Excavating Permit,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and approves the Excavating Permit for AMADORI CONSTRUCTION CO., INC., for the removal of borrow material located at 125 Cemetery Road, Town of Lancaster, conditioned upon the satisfactory compliance with Article 18 of the Code of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested authorization to attend the Third Annual State/Local Relations Conference "Addressing the Costs of Solid Waste Management", to be held On October 6, 1988 at the Nelson A. Rockefeller Institute of Government, Albany, New York,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor of the Town of Lancaster, be and is hereby authorized to attend the Third Annual State/Local Relations Conference "Addressing the Costs of Solid Waste Management", on October 6, 1988, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses incurred in attending this meeting be and is hereby authorized, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-SEM-MTGS (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been advised by the Chief of Police and Building Inspector that a serious problem exists regarding mud and dirt being left on roads within the Town of Lancaster where any construction is taking place, and

WHEREAS, the depositing of these materials on highway surfaces is a safety hazard to motor vehicle operators on the road in the Town of Lancaster and

WHEREAS, motor vehicles which are depositing the aforementioned materials on the town roads are in violation of the Vehicle and Traffic Law and will be prosecuted to the fullest extent of the law where apprehended, and

WHEREAS, the Town Board has determined that it is also necessary to provide a notice to each applicant for a building permit that he will be held responsible for the depositing of mud or dirt on roads within the Town of Lancaster which originates from his building site;

NOW, THEREFORE, BE IT

RESOLVED, that the Building Inspector of the Town of Lancaster is hereby directed to have imprinted upon all building permit applications for building permits a notice which recites that the building permit applicant will be held responsible for any mud, dirt, or other construction materials deposited on roads within the Town of Lancaster, which originates from his building site and that the Building Inspector is hereby authorized to issue a "Stop Work Order" at any site where such activity occurs until such time that the road is cleaned of the materials before mentioned.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES	COUNCILMAN KWAK	VOTED YES
COUNCILMAN GIZA	VOTED YES	COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA VOTED YES			

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
September 12, 1988 has recommended the appointment of a certain individual
to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of
the Lancaster Volunteer Ambulance Corps:

Michelle Klaczyk
12914 West Main Street
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT;

WHEREAS, Brain Fahey, a member of the Planning Board, has resigned from said Planning Board on July 22, 1988, leaving a term which expires December 31, 1990, and

WHEREAS, the Town Board of the Town of Lancaster is desirous of making an appointment to said Planning Board to fill the vacancy which expires December 31, 1990, and

WHEREAS, Melvin H. Szymanski, 253 Broezel Avenue, Lancaster, New York, has made it known that he is willing to serve on the Planning Board if appointed by the Town Board, and

WHEREAS, Melvin H. Szymanski has shown a great deal of interest in the activities carried out by the Planning Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that MELVIN H. SZYMANSKI, 253 Broezel Avenue, Lancaster, New York, be and is hereby appointed a member of the Planning Board of the Town of Lancaster, to fill out the unexpired term of Brian Fahey, said appointment to expire December 31, 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-BD-MEMBRs (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has been recognized as the administrative authority to oversee the HAZMAT Grant in the sum of \$80,000 from the State of New York and has entered into a contract with the Department of Environmental Conservation of New York for that grant, and

WHEREAS, the combined HAZMAT Team of Town of Lancaster will find it necessary to make purchases during the year fiscal 1988 to carry out its mission for disaster preparedness; and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to authorize the Supervisor of the Town of Lancaster to issue purchase orders as it becomes necessary for the combined HAZMAT Team, subject to the requirements of public bidding under Section 103 of the General Municipal Law, and

WHEREAS, the Town Board of the Town of Lancaster, after review and consideration has determin-d that the 1988 budget of the Town of Lancaster must be amended to provide for the expenditure of funds for the combined HAZMAT Team with reimbursement to be made from funds received under the Aid to Localities Grant from the State of New York to the HAZMAT Team,

NOW, THEREFORE, BE IT

RESOLVED, that the 1988 Town Budget of the Town of Lancaster is hereby amended as follows:

<u>PART TOWN FUND</u>	<u>INCREASE</u>
B510 Estimated Revenues	\$80,000.00
B960 Budget Appropriation	\$80,000.00
<u>SUBSIDIARY ACCOUNT - REVENUE</u>	
B3088 State Aid - HAZMAT Grant	\$80,000.00
<u>SUBSIDIARY ACCOUNT - APPROPRIATIONS</u>	
B3680.4 Combined HAZMAT Team	\$80,000 .00
Contractual Expenses	

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 3580 to Claim No. 3768 Inclusive.

Total amount hereby authorized to be paid:

\$242,681.24

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN KWAK, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Supervisor has examined the financial accounts of the Town of Lancaster as of August 31, 1988 and has determined that the certain accounts need additional appropriations, and

WHEREAS, Highway Superintendent Virgil Paul has indicated by letters dated May 13, 1988 and August 11, 1988 that additional funds are necessary in the Traffic Control budget (of the General Fund) for the purchase of signs in new subdivisions and streets, etc., and

WHEREAS, Recreation Director John Pasquariello, by letters dated June 3, 1988 and September 14, 1988 has requested various line item transfers in the Recreation Department's budgets, and

WHEREAS, Recreation Director John Pasquariello has indicated that the Town will receive certain unanticipated franchise fees revenues which will be needed to fund certain unanticipated officials fees regarding the Adult Mens' Touch Football League, and

WHEREAS, the Town Board, by resolution dated May 4, 1987 has authorized the Lancaster Volunteer Ambulance Corps to purchase with Town funds, spare parts for use in the ambulances which the Town owns,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments to 1988 Adopted Budget be and are hereby adopted:

Townwide General Fund

<u>Acct No.</u>	<u>Account Name</u>	<u>Increase</u>
A510	Estimated Revenues	\$ 1,520
A599	Appropriated Fund Balance	80,700
A960	Budget Appropriations	82,220

Subsidiary Accounts - Revenues

A2001	Parks and Recreation Charges	1,520
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Subsidiary Accounts - Appropriations

A1920.411	Municipal Association Dues	200
A1940.411	Purchase of Land	10,500
A4540.245	Ambulance - Public Safety Equipment	3,000
A3310.428	Traffic Control - Public Safety Supplies	5,000
A7140.411	Playgrounds & Recreation - Misc. Contractual Services	1,520
A9060.808	Employee Benefits - Hospital and Medical Insurance	62,000

Part Town Fund

B599	Appropriated Fund Balance	1,625
B960	Budget Appropriations	1,625

Subsidiary Accounts - Appropriations

B9060.808	Employee Benefits - Hospital and Medical Insurance	1,625
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Highway Fund - Part Town

DB599	Appropriated Fund Balance	4,600
DB960	Budget Appropriations	4,600

Subsidiary Accounts - Appropriations

DB9060.808	Employee Benefits - Hospital and Medical Insurance	4,600
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BE IT FURTHER

RESOLVED, that the following line item transfers to the 1988 Adopted Budget be and are hereby approved:

<u>TRANSFER FROM:</u>	<u>Amount</u>
A7140.101 Playgrounds & Recreation - Wages	\$5,250

<u>TRANSFER TO:</u>	
A7140.411 Playgrounds & Recreation - Misc. Contractual Svcs.	5,250

<u>TRANSFER FROM:</u>	
A7180.101 Pool - Wages	3,200
A7140.101 Playgrounds & Recreation - Wages	3,400

<u>TRANSFER TO:</u>	
A7110.101 Parks - Wages	6,600

<u>TRANSFER FROM:</u>	
A7140.250 Parks & Recreation - Recreation Equipment	1,500
A7110.409 Parks - Rentals	1,000
A7180.435 Pool - Chemicals	500

<u>TRANSFER TO:</u>	
A7020.409 Recreation Administration	3,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of these Building Permits be and are
hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to
the provisions of Chapter 30-26 of the Code of the Town of
Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of
Lancaster are waived.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
462		M/M Jeff Makuch	33 Shadyside Ln.	ER. POOL
463		Michael Czerniak	167 Peppermint Rd.	ER. FENCE
464	(T)(SW)	Joseph Sortino	398 Schwartz Rd.	ER. SIN. DWLG
465		Mark Nardolillo	192 Schwartz Rd.	EX. SIN. DWLG
466		John Telfair	8 Bridle Path	ER. FENCE
467		Edward Zwifka	92 Pheasant Run	ER. FENCE
468	(T)	Valliant Home Bldrs.	12 Running Brook Dr.	ER. SIN. DWLG
469	(T)(SW)	Stratford Homes Inc.	275 Ransom Rd.	ER. SIN. DWLG
470	(T)(SW)	Kulback's Const.	171 Schwartz Rd.	ER. SIN. DWLG
471		Thomas Lis	8 Lucia Court	ER. POOL
472	(T)	Fischione Const.	25 Hidden Trail	ER. SIN. DWLG
473		M/M L. Dobucki	1213 Penora St.	ER. FENCE
474		Mrs. M. Warner	21 Pavement Rd.	REMOVE TANKS
475	(T)	Spartan II	5799 Broadway	ER. 8 UNIT CONDO
476	(T)	All Craft Inc.	27 Gale Drive	ER. SIN. DWLG
477		J&L Performance	3861 Walden Ave.	ER. SIGN
478		Mr. J. McDevitt	1281 Penora St.	ER. GARAGE
479		Bill Severyn	741 Schwartz Rd.	EX. SIN. DWLG.
480	(T)	Donato Devel. Inc.	17 Grace Way	ER. SIN. DWLG
481	(T)	Donato Devel. Inc.	9 Grace Way	ER. SIN. DWLG
482	(T)	Iona Builders	5 Gale Drive	ER. SIN. DWLG
483	(T)	Mr. Joseph Walter	139 Gunville Rd.	ER. MACHINE SHOP
484	(T)	Marrano/Marc Equity	98 Pheasant Run N.	ER. SIN. DWLG
485	(T)	Marrano Devel. Corp.	74, 76, 78, 80, 82 84 Eastwood Pkwy.	ER. TOWNHOUSES

486 (T)	Marrano Devel. Corp.	98, 100, 102, 104 106, 108 Eastwood Pkwy.	ER. TOWNHOUSES
487	M/M Philip Bochenski	1014 Town Line Rd.	ER. POLE BARN
488 (T)	N.D.C. Homes Inc.	3 Running Brook	ER. SIN. DWLG
489	James Hill	1288 Penora St.	ER. PVT. GARAGE
490	Linda M. Zielinski	50 Taft Avenue	ER. INGROUND POOL

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-BLDG

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED SEPTEMBER 19, 1988,
AMENDING THE BOND RESOLUTION ADOPTED
FEBRUARY 3, 1986.

Recitals

WHEREAS, the Town Board of the Town of Lancaster, in the
County of Erie, New York, has heretofore duly authorized the
reconstruction in part, and the construction of improvements to
the Town Hall, at the estimated maximum cost of \$750,000 which
amount was appropriated therefor pursuant to the bond resolution
adopted by said Town Board on February 3, 1986 and hereinafter
referred to, and it now has been determined that due to increased
costs of labor and materials the cost thereof is now estimated to
be \$787,500 and it is necessary to increase the appropriation
therefor by \$37,500;
now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all members of said Town Board) AS FOLLOWS:

Section A. The bond resolution of said Town duly
adopted by the Town Board on February 3, 1986, entitled:

"Bond and Capital Note Resolution of the Town of
Lancaster, New York, adopted February 3, 1986,
authorizing the reconstruction, in part, of and the
construction of improvements to the Town Hall, stating
the estimated maximum cost thereof is \$750,000,
appropriating said amount therefor, and authorizing the
issuance of \$37,500 capital notes to provide the
required down payment, and authorizing the issuance of
\$712,500 serial bonds of said Town to finance the
balance of said appropriation,"

Is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED FEBRUARY 3, 1986 AND AMENDED SEPTEMBER 19, 1988, AUTHORIZING THE RECONSTRUCTION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN HALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$787,500, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$75,000 CURRENT FUNDS WHICH INCLUDES THE REQUIRED DOWN PAYMENT, AND AUTHORIZING THE ISSUANCE OF \$712,500 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to reconstruct, in part, and construct improvements to the Town Hall, located at Central Avenue within said Town, including floor replacement, tower reconstruction, and improvements to the plumbing, heating, electrical and ventilating systems, and the purchase of the original furnishings, equipment, machinery and apparatus required in connection with the purpose for which said building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs

incidental thereto and the financing thereof, is \$787,500 and said amount is hereby appropriated therefor, including the appropriation of \$75,000 current funds which includes the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$712,500 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$712,500, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing Town Hall building is of Class "B" construction as defined by Section 11.00 a. 11 (b) of the Law, and the period of probable usefulness of said specific object or purpose for which said \$712,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation

thereof and such current funds in the amount of \$75,000 will be provided from moneys now available therefor in the current budget of the Town under the heading No. A9950.9*. The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond

* Heading "Transfer to Capital Projects Fund"

anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution, as amended, is subject to permissive referendum.

Section B. The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall

be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. The Town Clerk of said Town of Lancaster, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in "THE LANCASTER BEE," a newspaper published in Williamsville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on September 19, 1988, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a resolution amending the bond resolution adopted by said Town Board on February 3, 1986 which bond resolution, as amended, is entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted February 3, 1986 and amended September 19, 1988, authorizing the reconstruction, in part, and the construction of improvements to the Town Hall, stating the estimated maximum cost thereof is \$787,500, appropriating said amount therefor, including the appropriation of \$75,000 current funds which includes the required down payment, and authorizing the issuance of \$712,500 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution, as amended, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to reconstruct, in part, and construct improvements to the Town Hall, located at Central Avenue within said Town, including floor replacement, tower reconstruction, and improvements to the plumbing, heating, electrical and ventilating systems and the purchase of the original furnishings, equipment, machinery and apparatus required in connection with the purpose for which said building is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$787,500; APPROPRIATING said amount therefor, including the appropriation of \$75,000 current funds which includes the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$712,500 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$712,500 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the existing Town Hall building is of Class "B" construction and the period of probable usefulness of the specific object or purpose for which said \$712,500 serial bonds are to be issued is fifteen (15) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$75,000 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$712,500 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution, as amended, is subject to a permissive referendum.

DATED: September 19, 1988

Robert P. Thill
Town Clerk

Section D. Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted February 3, 1986 shall not be in any way affected and shall remain in full force and effect.

Section E. After said bond resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond resolution as herein amended, to be published, in full, in the newspaper hereinabove referred to in Section C hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section F. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

At a regular meeting of the
Town Board of the Town of Lancaster,
in the County of Erie, New York, held
at the Town Hall, in said Town,
on the 19th day of September, 1988.

PRESENT:

Hon. Stanley Jay Keysa, Supervisor
RONALD A. CZAPLA , Councilperson
ROBERT H. GIZA , Councilperson
DONALD E. KWAK , Councilperson
JOHN T. MILLER , Councilperson

-----X
In the Matter :
of the : ORDER CALLING
Proposed Establishment of the Lancaster : PUBLIC HEARING
Refuse and Garbage District, in the Town of : October 3, 1988
Lancaster, in the County of Erie, New York, :
pursuant to Article 12-A of the Town Law. :
-----X

WHEREAS, the Town Board of the Town of Lancaster (herein
called "Town Board" and "Town", respectively), in the County of
Erie, New York, has caused Stanley Jay Keysa, the Supervisor of
the Town, to prepare a map, plan and report for the proposed
establishment of the Lancaster Refuse and Garbage District, in
the Town (herein called "District"), said District only to
provide refuse and garbage collection service to the entire area
of the Town outside of villages and to the Village of Lancaster,
which map, plan and report have been duly filed in the office of
the Town Clerk of the Town for public inspection;

WHEREAS, the Town Board of the Town has determined to
proceed with the proposed establishment of the District and the
supplying of such service; and

WHEREAS, the establishment of the proposed District will be of no cost to Town since no improvements will be constructed or acquired, said District to be established only to provide refuse and garbage collection service by the award of a contract for the performance of such service to the lowest responsible bidder, and the cost of the maintenance and operation of said service to be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land in the District which the Town Board shall deem specially benefited by said service so much upon and from each as shall be in just proportion to the amount of benefit which said service confers upon the same;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall in the Town, on the 3rd day of October, 1988, at 8:30 o'clock P.M. (Prevailing Time), to consider the proposed establishment of the District and the supplying of such service as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and be it

FURTHER ORDERED, that the Town Clerk publish at least once in "THE LANCASTER BEE," a newspaper published in Williamsville, New York, the official newspaper of the Town, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by the Town Clerk, the first publication and

WHEREAS, the proposed District is to be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, situate within the boundaries of the Town of Lancaster County of Erie, State of New York, the boundaries of the said Refuse and Garbage District being co-terminus with the boundaries of the said Town of Lancaster, County of Erie, State of New York, which includes the entire Village of Lancaster, excluding therefrom that portion of the Village of Depew located within the Town of Lancaster.

said posting to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

DATED: SEPTEMBER 19, 1988

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

(SEAL)

Members of the Town Board of the
Town of Lancaster, in the County of
Erie, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN KWAK, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, upon the recommendation of its outside accounting consultant and auditor Fox & Company, the Town, during 1987, changed its method of accounting regarding earnings on investments in the Capital Projects Fund, and

WHEREAS, under the previous method of accounting, interest earnings on funds in the Capital Projects Fund were realized as a revenue in the Capital Projects Fund and then reserved and later transferred to the operating funds for payment of debt service by means of a budgeted revenue transfer in the operating funds, and

WHEREAS, the new method of accounting provides for the realization of the Capital Projects Fund interest earnings as a revenue and corresponding reserve for debt service directly in the operating fund, and

WHEREAS, the 1988 adopted budget for the Town of Lancaster, having been adopted prior to the implementation of the change in accounting procedures, includes budgeted revenue transfers in the operating funds, of Capital Projects Fund interest earnings according to the previous accounting methods,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments to the Town of Lancaster 1988 adopted budget be and are hereby adopted to reflect the above mentioned change in accounting methods:

Townwide General Fund

<u>Acct No.</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
A511	Appropriated Reserve	\$30,000	
A510	Estimated Revenues		\$30,000

Subsidiary Accounts - Revenues

A2956	Transfer of Capital Fund Interest		\$30,000
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Townwide Highway Fund

DA511	Appropriated Reserve	\$ 7,000	
DA510	Estimated Revenues		\$ 7,000

Subsidiary Accounts - Revenues

DA2956	Transfer of Capital Fund Interest		\$ 7,000
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Special Districts - Sewer Districts

<u>Sewer District</u>	<u>Fund No.</u>	<u>INCREASE</u> <u>Appropriated</u> <u>Reserve</u> <u>SS511</u>	<u>DECREASE</u> <u>Estimated</u> <u>Revenues</u> <u>SS510</u>	<u>DECREASE</u> <u>Revenue</u> <u>Line Item</u> <u>SS2956</u>
No. 2	52	\$11,856	\$11,856	\$11,856
No. 2 Ext. 1	54	1,205	1,205	1,205
No. 2 Ext. 2	55	2,377	2,377	2,377
No. 2 Ext. 3	56	268	268	268
No. 2 Ext. 4	57	770	770	770
NO. 2 Lat. 1	58	603	603	603
No. 2 Lat. 2	59	335	335	335
Meadow Lea Lat.	60	1,339	1,339	1,339
Lancaster Hts. Lat.	61	1,105	1,105	1,105
Markey Ave. Lat.	62	569	569	569
S. Broezel Lat.	63	100	100	100
Ronald/Charlton Lat	64	1,205	1,205	1,205
Botimer Ave. Lat.	65	268	268	268
		<u>\$22,000</u>	<u>\$22,000</u>	<u>\$22,000</u>

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board and the Police Chief, of the Town of Lancaster, deems it in the public interest to create the position of School Crossing Guard, Part-time Substitute (Indefinite number) in the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby creates the position of School Crossing Guard, Part-time Substitute (Indefinite number) in the Police Department of the Town of Lancaster, effective September 19, 1988, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of School Crossing Guard, Part-time Substitute (Indefinite number) in the Police Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-PERS-CRET

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board has previously created the positions of School Crossing Guard, Part-time and School Crossing Guard, Part-time Substitute in the service of the Police Department of the Town of Lancaster, and

WHEREAS, the Chief of Police of the Town of Lancaster has made recommendations relative to appointments to fill said positions,

NOW, THEREFORE, BE IT

RESOLVED, that Enio Bruscia, 3690 Walden Avenue, Lancaster, New York be and is hereby appointed to the position of School Crossing Guard, Part-time, effective September 14, 1988 at a rate of \$4.00 per hour, and the Chief of Police be and hereby authorized to execute a New York State Retirement Section 211 waiver on behalf of this employee, and

BE IT FURTHER

RESOLVED, that Mollie Ann Bleistein, 51 Meadow Lea, Lancaster, New York be and hereby appointed to the position of School Crossing Guard, Part-time Substitute, effective September 19, 1988 at a rate of \$4.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

File: R-PERS-CRET

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has advertised for public bid to furnish to the Town Highway Department One (1) New 1989 - 4-Wheel Drive Motor Truck with Dump Body and Plow, and

WHEREAS, bids were received and opened at a Town Board meeting on September 6, 1988, and

WHEREAS, the aforementioned bids were forwarded to the Highway Superintendent for review and recommendation and the Town Board is in receipt of the Superintendent's recommendation for award to the lowest responsible bidder,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid to furnish one (1) new 1989 - 4-Wheel Drive Motor Truck with Dump Body and Plow to the lowest responsible bidder, Buffalo Truck Sales and Service, Inc., 85 Michigan Avenue, Buffalo, New York 14204, in the amount of \$100,502.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permits within The Meadows Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the Improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within The Meadows Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 148 - Pavement and Curbs
P.I.P. No. 149 - Storm Sewers

conditioned, however, upon the following:

1. Receipt and approval by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
2. Receipt and approval by the Town Clerk of maintenance bonds for each of the Improvements accepted herein.
3. Receipt by the Town Clerk of a letter from the Town Engineer recommending acceptance of the above Improvements.
4. Receipt by the Town Clerk of a letter from the Supervisor, acting as agent for the Town Board Investigating Committee, recommending acceptance of the above Improvements, said letter listing final punch list items to be completed.
5. Receipt by the Town Clerk, if applicable, of a followup letter from either the Town Engineer or the Supervisor, certifying that all punch list items have been completed by the developer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, James DiLapo, Jr., 166 Rumsey Road, Buffalo, New York, 14209 has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permits within Forestream Village Subdivision, Phase I, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within The Meadows Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 154 - Storm Sewers
P.I.P. No. 156 - Curbs
P.I.P. No. 158 - Pavement

conditioned, however, upon the following:

1. Receipt and approval by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
2. Receipt and approval by the Town Clerk of maintenance bonds for each of the improvements accepted herein.
3. Receipt by the Town Clerk of a letter from the Town Engineer recommending acceptance of the above improvements.
4. Receipt by the Town Clerk of a letter from the Supervisor, acting as agent for the Town Board Investigating Committee, recommending acceptance of the above improvements, said letter listing final punch list items to be completed.
5. Receipt by the Town Clerk, if applicable, of a followup letter from either the Town Engineer or the Supervisor, certifying that all punch list items have been completed by the developer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1988

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, BELMONT SHELTER CORP. has applied for a Building Permit for a proposed project on Broadway, known as Colonial Meadows, and

WHEREAS, the Town Board has reviewed the final site plan and imposed amendments thereto which the developer has agreed to make,

NOW, THEREFORE, BE IT

RESOLVED, that a Building Permit be issued to BELMONT SHELTER contingent upon amendments as follows and upon payment of required fee for building permit issuance:

1. Show swale to Ditch D-6;
2. Blue spruce on west -- to 5'
Remove one deciduous from each building;
3. Dumpster --screen with fence and arbor vitae on
three (3) sides;
4. Green area -- meadow lawn front and rear;
5. No burial of debris
6. Parking spaces reduced to 1.5 per unit for total of 36,
until such time as Town determines that two (2) spaces
per unit are necessary;
7. Road will be built to town specification, but no curbs
or storm drains--understood that to dedicate will have
core sample; and
8. Street lights and water to town specifications and
located along road as if street were to be dedicated.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES	COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES	

The resolution was thereupon unanimously adopted.

September 19, 1988

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, the Town Engineer was directed to expedite this project.
2. Excavating Permit - Amadori Construction (125 Cemetery Road)
On August 23, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, and Planning Consultant for review and recommendation. On September 19, 1988 the Town Board approved the issuance of this permit. The Town Clerk was directed to remove this item from future Town Board agendas.
3. Excavating Permit - Amadori Construction (Schaff Property Site)
On August 23, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, and Planning Consultant for review and recommendation.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
5. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (Dilapo)
On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 154 (storm sewer), 155 (water line), 156 (curbs), 157 (floodway grading) and 158 (pavement). On September 19, 1988 the Town Board accepted P.I.P. Numbers 154 (storm sewers), 156 (curbs) and 158 (pavement).
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
This item remains under unfinished business until P.I.P. No. 65 (retention pond) is accepted by the Town Board
7. Public Improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
8. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)
On June 6, 1983, the Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin).
9. Public Improvement Permit Authorization - The Meadows (Giallanza)
On May 16, 1988, the Town Board authorized issuance of P.I.P. Nos. 147 (waterline), 148 (pavement and curbs) and 149 (storm sewer). On September 19, 1988, the Town Board accepted P.I.P. Numbers 148 (pavement and curbs) and 149 (storm sewers).
10. Public Improvement Permit Authorization - Pine Tree Farm (Josela - East off Aurora Street)
On August 1, 1988, the Town Board authorized issuance of P.I.P. No. 159 (water line).
11. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)
This item remains under unfinished business until P.I.P. No. 151 (street lighting) is accepted by the Town Board.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

12. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Gallasso)
This item remains under unfinished business until P.I.P. No. 160 (street lighting) is accepted by the Town Board.
13. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)
This item remains under unfinished business until P.I.P. No. 129 (detention basin) and P.I.P. No. 152 (street lighting) is accepted by the Town Board.
14. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)
On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 143 (storm sewer) 144 (water line) and 145 (pavement and curbs).
15. Rezone Petition - Lura Ballagh
On July 1, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspector, and Planning Consultant for review and recommendation. On September 19, 1988, the Town Board set a public hearing on this matter for October 3, 1988.
16. Rezone Petition - Robert J. Deutschlander
On September 6, 1988, the Town Board held a public hearing on this matter and reserved decision.
17. Rezone Petition - Genesis Development of W.N.Y., Inc.
On August 24, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspector, and Planning Consultant for review and recommendation. On September 19, 1988, the Town Board set a public hearing on this matter for October 3, 1988.
18. State Contract Grant - 40 Clark Street Museum
Application for grant has been filed.
19. State Contract Grant - Hazmat Team
Application for grant has been filed.
20. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
21. Subdivision Approval - Pine Tree Farm (Josela - Off Aurora St.)
On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
22. Traffic Survey - William Street East to Schwartz Road
On May 16, 1988, this matter was referred to the Police Chief for report.
23. Traffic Survey - Genesee Street East of Harris Hill Road
On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

24. Zoning Ordinance and Map Update

A SEQR review on the Zoning Map was held on September 6, 1988.

25. Zoning Ordinance Amendment - Campers and Boats

On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.

PERSONS ADDRESSING THE TOWN BOARD:

Jeff Maines, 595 Columbia Avenue, Lancaster, New York 14086 and Donald Hoffman, 230 Belmont Avenue, Lancaster, New York 14086 spoke to the Town Board and requested a temporary three year waiver for the installation of sidewalks at their private dwelling building sites located at the corner of Columbia Avenue and Belmont Avenue. Both Mr. Maines and Mr. Hoffman were directed to see the Town Attorney to work out an acceptable agreement.

Ernest Getzoni, 90 Oldschoolhouse Road, Lancaster, New York 14086, expressed a desire for stricter enforcement of speed limits on William Street.

Roxanne Brawdy, 522 Harris Hill Road, Lancaster, New York 14086, complained about receiving a zoning violation notification for parking a tow truck on her premises.

Ted Lambert, 526 Harris Hill Road, Lancaster, New York 14086, asked the Town Board to open and clean a cross country ditch on his property. Councilman Miller will speak to the Highway Superintendent about Mr. Lambert's request.

COMMUNICATIONS:Page 636
DISPOSITION

778. Aurora/William St. Residents to Town Board - Petition opposing Deutschlander proposed rezone.	<u>R & F</u> _____ _____
779. Town Clerk to Supervisor - Montly report for August 1988.	<u>R & F</u> _____ _____
780. Building Inspector to Town Board - Monthly report for August 1988.	<u>R & F</u> _____ _____
781. Ernest H. Getzoni to Town Board - Request appointment to position of Planning Board member.	<u>Planning Committee</u> _____ _____
782. Peter Arena to Town Board - Notification of resignation as police officer effective 9/16/88.	<u>Supervisor</u> _____ _____
783. County Dept. of Environ. Health Services to County Water Authority - Transmittal of Approval of Plans re: water- line relocation - William St. Bridge.	<u>Engineer</u> _____ _____
784. H. K. Fahey to Town Board - Request immediate consideration re: drainage of water into main front, center field of property at 6161 Genesee St.	<u>Drainage Committee</u> _____ _____
785. County Dept. of Environ. and Planning to Supervisor - Transmittal of the N.E. Board Expansion Agreement dated 5/16/88.	<u>R & F</u> _____ _____
786. N.Y.S. Off. of Parks, Recreation and Historic Preservation to Supervisor - Transmittal of approved contract and comments re: State aid for baseball diamond lighting.	<u>R & F</u> _____ _____
787. Village of Lancaster to Town Clerk - Transmittal of resolution adopted 8/29/88 re: Joint Town and Villages Garbage and Refuse District.	<u>Town Attorney</u> <u>Solid Waste Committee</u> _____ _____
788. Supervisor to Kenneth T. Harris, Pres. Teamsters Local 264 - Re: representation for "dispatchers and clerical employees".	<u>R & F</u> _____ _____
789. James T. Miller to Town Clerk - Notification of Intent to retire 5/89.	<u>Public Safety Committee</u> _____ _____
790. Town Attorney to Jones Intercable, Inc. - Re: Underground Cable Installation Michael Bednarz - 5 Quail Hollow, Lanc.N.Y.	<u>R & F</u> _____ _____
791. Anthony M. Suchyna to Town Clerk - Notification of Intent to retire 5/89.	<u>David Brown</u> <u>Public Safety Committee</u> _____ _____
792. Recreation Commission to Town Clerk - Minutes for August 1988 Meeting.	<u>R & F</u> _____ _____
793. NYSEG to Town Clerk - Street Lighting Proposal (Lake Ave.).	<u>R & F</u> _____ _____
794. Planning Board to Town Board - Minutes from meeting held 9/7/88.	<u>R & F</u> _____ _____

COMMUNICATION CONT'D.:DISPOSITION

795. Planning Board to Town Board - Recommend approval of Amadori Excavation Permit - 125 Cemetery Rd. with conditions.	R & F
796. Planning Consultant to Planning Board Chair. - Recommend approval of Amadori Excavation Permit - 125 Cemetery Rd. with conditions.	R & F
797. Planning Board to Town Board - Recommend approval of Amadori Excavation Permit - Schaff property with conditions.	SEQR Review
798. Planning Consultant to Planning Board Chair. - Recommend approval of Amadori Excavation Permit - Schaff property with conditions.	SEQR Review
799. Planning Board to Town Board - Recommend denial of Genesis Corp. rezone petition.	SEQR Review
800. Planning Consultant to Planning Board Chair. - Comments re: Genesis Corp. rezone petition.	SEQR Review
801. Planning Consultant to Planning Board Chair. - Recommend approval of Stephens subdivision on Pleasant View Dr. and Roseland Subdivision on Steinefeldt Rd.	Town Attorney for SEQR Review
802. D.C.O. to Town Board - Monthly report for August 1988.	R & F
803. Supervisor to County Dept. of Environ. & Planning Comments re: Amadori Excavating Permit.	R & F
804. Supervisor to County Dept. of Environ. & Planning Comments re: proposed Roseland Subdivision.	SEQR Review
805. Supervisor to N.Y.S. Dept. of Environ. Conserva. Comments re: Whispering Meadows - proposed picnic grove.	SEQR Review Public Hearing
806. Building Inspector to Town Board - Concerns re: Amadori Excavating Permit - Schaff property.	SEQR Review
807. Building Inspector to Town Board - Recommend approval of Ryszkiewicz Dumping Permit - 88 Schlemmer Rd.	Engineer
808. Deputy Town Attorney to County Dept. of Environ. and Planning - Comments re: proposed Deutschlander rezone.	R & F
809. Supervisor to Town Board - Filing of 1989 Special Districts Tentative Budgets.	R & F
810. Councilman Giza to Town Board - Report of Nat'l Assoc. of Towns and Townships Conference held in Washington, D.C.	R & F
811. County Dept. of Environ. Health Services to Town Board - Transmittal of Approval of Complete Works for water P.I.P. re: The Meadows Subdivision.	R & F
812. Town Engineers to Town Board - Proposed Drainage Budget for 1989.	Budget Officer

COMMUNICATION CONT'D.:DISPOSITION

813. Town Engineers to Town Board - Recommendation re: Amadori Excavating Permit - 125 Cemetery Rd.	<u>R & F</u> _____ _____
814. N.Y.S. Comm. on Cable TV to Supervisor - Notice of expiration of Jones Intercable franchise on 10/16/91.	<u>Cable TV Committee</u> <u>Town Attorney</u> _____ _____
815. N.Y.S. Comm. on Cable TV to Supervisor - Notice re: minimum standards for the designation and use of channel capacity for public, educational and Governmental access.	<u>Cable TV Committee</u> <u>Town Attorney</u> _____ _____
816. NYSDOT to World Specialty Devel. Corp. - Comments re: review of Traffic Impact Study - Forestream Village.	<u>R & F</u> _____ _____
817. County Div. of Highways to Supervisor - Notice of final inspection of Ransom Rd. Bridge Project on 9/21/88.	<u>R & F</u> _____ _____
818. County Div. of Highways to Supervisor - Notice of Ransom Rd. Bridge opening on 9/16/88.	<u>R & F</u> _____ _____
819. Donald Hoffman, 230 Belmont Ave., to Supervisor - Request three year temporary waiver for sidewalks.	<u>Town Attorney</u> _____ _____
820. Town Residents to Town Board - Petition in favor of Deutschlander proposed rezone.	<u>R & F</u> _____ _____
821. Town Engineers to Town Board - Comments and recommendations re: Detention Pond levee maintenance.	<u>Drainage Committee</u> _____ _____
822. County Dept. of Environ. & Plan. to Supervisor - Notice of N.E.S.W. Mgt. Board meeting on 8/20/88 at West Seneca.	<u>Solid Waste Committee</u> _____ _____
823. Town Engineers to Town Board - Comments and recommendations Warnereview Estates Subdivision.	<u>R & F</u> _____ _____
824. Pfohl Brothers Landfill to Citizens - Responsive summary re: public meeting held 7/27/88 to discuss Remedial Investigation/ Feasibility Study.	<u>R & F</u> _____ _____ _____
825. Assoc. of Erie County Gov'ts to Supervisor - Notice of meeting to be held 9/22/88 at Eden.	<u>Supervisor</u> _____ _____
826. N.Y.S. Legislatue to Supervisor - Notice of public hearings to be held re: Business Improvement Districts (BIDs).	<u>R & F</u> _____ _____
827. D.C.O. to Town Board - Recommendation that contract for dog control services with Village of Lancaster be extended for one year at current rate.	<u>R & F</u> _____ _____ _____
828. Building Inspector to Town Board - Recommendation of approval of Amadori Excavating Permit - 125 Cemetery Rd. - with conditins.	<u>R & F</u> _____ _____ _____

COMMUNICATION CONT'D.:DISPOSITION

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| 829. Blue Cross to Supervisor -
Comments re: service. | <u>Insurance Committee</u> |
| 830. Town Engineers to Town Board -
Comments re: requested revision of paving
specification for subdivision roads. | <u>Town Clerk for 10/3/88</u>
<u>Resolution</u>
<u>Highway Supt.</u> |
| 831. Supervisor to Town Board -
Garbage District assumptions. | <u>Public Hearing</u> |
| Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications - | |
| 832. Highway Superintendent to Town Board -
Recommendation for 1989 truck and plow award
contract to Buffalo Truck Sales & Service. | <u>R & F</u> |
| 833. Hazmat Team to Supervisor -
Re: SOP's, building and list of officers. | <u>Public Safety Committee</u>
<u>Town Attorney</u> |
| 834. Councilman Miller to Town Board -
Report for attendance at National Assoc. of
Towns and Townships Conference 9/7-9/88. | <u>R & F</u> |
| 835. Town Engineers to Town Board -
Re: Foreststream Village Part 1
Job Nos. 88K63C (paving) & 88K63D (curbs). | <u>R & F</u> |
| 836. Dorothy Carlsen to Supervisor -
Complaint regarding Dog Control Officer. | <u>Dog Control Officer</u>
<u>Public Safety Committee</u> |
| 837. Supervisor to Town Board -
Re: Hazmat Team grant from State of New York. | <u>R & F</u> |
| 838. Caron L. Garcia to Supervisor -
Requesting change in status. | <u>Supervisor</u> |

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 11:05 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk